



Committee Members in Attendance:

Tim Wilson, Andy Kelly, Fiona Creswick, Phil Silver, Bradley Goldsby, Conrad Bennett and Mike Hooker. Apologies from Tom Hilyard and Karen Austin

Clubs in Attendance:

Abbey Rangers FC
AFC Brooklamds
Ashtead Colts FC
Bedfont Eagles
Bookham Colts FC
Byfleet Village FC
Camberley Town FC
Chertsey Towns Juniors FC
Chobham Youth FC
Claygate Royals FC
Curley Park Rangers FC
Dundonald Utd FC
Elm Grove Colts FC
Esher FC – New Club
ESPA Juniors FC
Ewhurst Junior FC – New Club

FC Sunbury – New Club
Finchampstead FC
Fleet Spurs Youth FC
Frimley Green Boys & Girls Youth FC
Goldsworth Park Rangers FC
Guildford City Boys & Girls FC
Guildford Park FC – New Club
Guildford Saints FC
Ham Riverside FC
Hampton & Richmond Borough Youth FC
Hanworth Sport Youth FC
Hart Youth FC – New Club
Hartland Athletic FC – New Club
Haslemere Town FC
Hersham Youth FC
Hook Youth FC
Horsley FC
Knaphill Athletic Youth FC
Manorcroft Utd JFC
Mayford Athletic FC
Meadow Sports FC
Milford Pumas Youth FC
Molesey Juniors FC
Onslow FC
Oxshott Royals FC
Raynes Park Tigers FC
Reigate Youth FC
Sandhurst Town Boys & Girls FC
Sheerwater Youth FC
Staines Lammas Youth FC
Teddington Athletic FC
Twickenham Tigers FC
Virginia Water Youth FC
Walton Casuals Juniors FC
West London Youth FC
Woking Cougars FC
Woking Tigers Youth FC
Woking Town FC
Wraysbury Village FC
Yateley United Youth FC

55 Clubs in attendance – 8 were new Clubs – 47 existing Clubs

Apologies were received from:

Alexandra United FC
Ashford Town Juniors FC
Bourne Blades FC

Churt Junior FC
Church Crookham Rovers FC
Elstead Sharks FC
Farnham United Youth FC
Hanworth Sports Youth FC
Hythe Hornets FC
Kingswood TFC
North Warnborough Youth FC
Pirbright Premier FC
Rushmoor Community FC
Traco Athletic Juniors FC
Wokingham and Emmbrook FC

Clubs that did not attend or send apologies:

Ascot Utd
Badshot Lea Youth & Colts FC
Bagshot FC
Balham FC
Bracknell Town FC
Burpham Juniors FC
Chessington Sports Youth FC
Eversley & California FC
Farncombe Youth FC
Fleet Town Colts Youth FC
Grayshott Youth FC
Hawley Youth FC
Lionhearts FC
Merstham FC
Send Utd FC
Skills FC
Staines Town Juniors FC
Windlesham Utd FC
Woking Utd FC
Worplesdon Rangers FC



AGENDA

1. Welcome

2. 2018/19 Season Review

- U7 – U18 Respect Award Winners
- Survey Results
- Rule 12 – Exclusion of Teams Ballot

3. League Accounts

4. 2019/20 Season

- Election of Officers
- Rule Changes
- New Club Applications

5. Surrey FA Update

- Disability talent Pathway (Jon Whittingham)
- Charter Standard & Futsal (Emma Barnes)

6. SPL Quiz

7. AOB



2018/19 Season Review





2018/19 SEASON IN NUMBERS



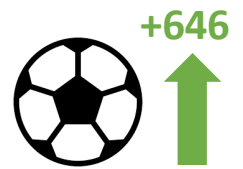
84 CLUBS



527 TEAMS



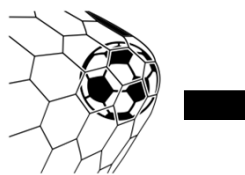
7439 PLAYERS



5186 FIXTURES



42 FINALS



**36 U9, U10, U11
FESTIVALS**



3000 MEDALS



9 VOLUNTEERS

RESPECT CHAMPIONS 2018/19



Competitive football winners awarded by you and your managers.

- U12s** Burpham Juniors U12
Guildford Saints Swallows U12
- U13s** Meadow Sports U13
- U14s** Molesey Juniors Tornadoes U14 ★★★★★
- U15s** Woking Cougars Whites U15
- U16s** Eversley & California Lightning U16
- U17s** Oxshott Royals Youth Warriors U17
- U18s** Claygate Royals Foleys U18



Congratulations and we look forward to welcoming these teams to the SPL Awards Day on the 7th July at Kempton Park Racecourse.

RESPECT CHAMPIONS 2018/19



Development football winners awarded by you and your managers.

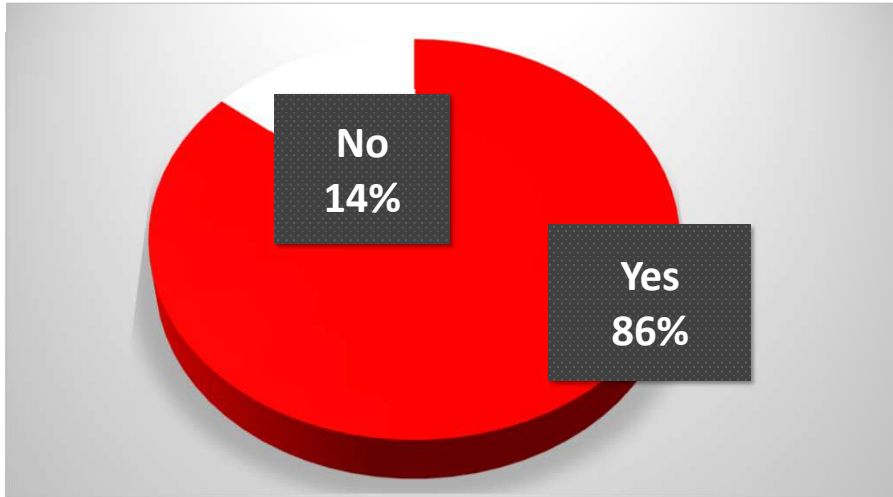
- U11s** Farncombe Youth Lions U11 ★★★★★
 Mayford Athletic Rebels U11 ★★★★★
- U10s** Ashford Town Juniors Youth U10 ★★★★★
 Mayford Athletic Condors U10 ★★★★★
- U9s** Guildford Saints Pythons U9
- U8s** Abbey Rangers Diamonds U8 ★★★★★
 Chertsey Town Juniors U8 ★★★★★
 Dundonald United Yellows U8 ★★★★★
- U7s** Guildford City Rockets U7 ★★★★★
 Mayford Athletic Satellites U7 ★★★★★
 Raynes Park Tigers Blacks U7 ★★★★★
 Send United Hurricanes U7 ★★★★★
 Staines Lammas Youth Blues U7 ★★★★★



Congratulations and we look forward to welcoming these teams to the SPL Awards Day on the 7th July at Kempton Park Racecourse.



Should the SPL continue with the Respect League Table into the 2019/20 season?



RESPECT & FAIR PLAY AVERAGES



PLAYER FAIR PLAY

93% ■

(4.67/5) (+0.04)



MANAGERS / COACHES

95% ■

(4.76/5) (+0.09)



SUPPORTERS

96%

(4.80/5) (+0.06)



The average marks above are from the **9694** online match cards that have been completed from the **5186** fixtures played (94%)

REFEREEING UPDATE 2018/19



A registered referee was used in 54% of SPL Fixtures

- Increase of 3% in U7 to U10 age groups
- Increase of 5% in U16 to U18 age groups
- Down in U11 to U15 age groups

Age Group	NO Referee	YES Referee	% YES	LY Comparison
U7-U10	1435	559	28%	+3%
U11-U12	331	521	61%	-5%
U13-U15	289	720	71%	-6%
U16-U18	72	672	90%	+5%
	2127	2472	54%	-6%

ACTIONS to increase Referee coverage

1. 3 new Referee Coordinator volunteer roles

- U16 - U18 Referee Coordinator
- U11 – U15 Referee Coordinator
- U7 – U10 Referee Coordinator

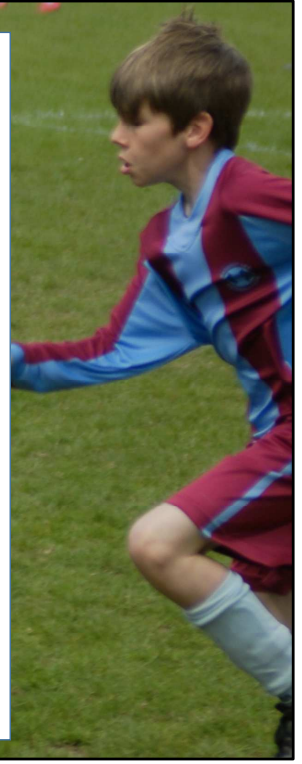
2. SPL to appoint referees to all U16, U17 & U18 Fixtures (in collaboration with Clubs)

3. Mandatory SPL referee request if a Club is unable to source a registered referee for U11s - U15s fixtures

4. All Referees to be Registered with the SPL, Rule 23 (N)



2018/19 Season Feedback





2018/19 FUN FESTIVAL SURVEY RESULTS







1 Host Club | 2 Days | 128 Teams | 16 Competitions | 304 Fixtures

	2018/19
How would you rate the	More than Acceptable or Excellent
Venue/Facilities:	98%
Organisation on the day	95%
Communication prior to the finals	100%
Rate the programmes	98%
Match Officials	98%
Medals / Trophy	100%
Overall experience	98%

42 responses (+24)



2018/19 FUN FESTIVAL FEEDBACK

- Match length (7 mins) is too short 
 - It would be great if matches were a bit longer with extra time played before penalties too (1)
 - Golden Goal for tied KO games (1)
- Be good to have respect lines 
- I felt the pitches were too big for U7s / U8s to play 5 a side on. 
- Last year the photographer took some great shots. Would be great to have one there again next year. (2) 
- Only issue was pitches a little small for 7 a side 
- Opportunity missed and more should have been on offer to make it more of a festival farncombe had kids football games a raffle face painting.... 



2018/19 FINALS DAY SURVEY RESULTS

6 Venues | 42 Finals | 84 Teams | 1000+ players

	2018/19
How would you rate the	More than Acceptable or Excellent
Venue/Facilities:	84%
Organisation on the day	98%
Communication prior to the finals	100%
Rate the programmes	98%
Match officials	87%
Medals / Trophy	100%
Overall experience	100%

60 responses (+9)

2018/19 “YOUR LEAGUE, YOUR SAY” SURVEY RESULTS



	2018/19	2017/18	2016/17		
How satisfied are you with the.....	More than Acceptable or Excellent	More than Acceptable or Excellent	More than Acceptable or Excellent	1 Year Change	2 Year Change
Player registration system?	95%	94%	94%	+1%	+1%
Frequency of communication from the SPL?	95%	97%	98%	-2%	-3%
Information on the SPL website?	95%	91%	89%	+4%	+6%
Organisation of the divisions/development groups?	86%	88%	85%	-2%	+1%
Organisation of the fixtures?	84%	82%	80%	+2%	+4%
Organisation of the cup & trophy competitions?	95%	98%	92%	+6%	+13%
Overall service provided by the SPL this season?	96%	95%	94%	+1%	+14%

57 responses



11 (D) The Management Committee will review and consider the readmission of teams with a combined/average fair play score less than 4.00 at the end of the previous season.

READMISSION BALLOT 2018/19



The following teams were awarded, by their opposition a combined/average fair play score less than 4.00 at the end of the 2018/19 season.

Rule 11 (D), The Management Committee will review and consider the readmission of teams with a combined average fair play score less than 4.00 at the end of the previous season.

Team Name	Low Marks	Match Cards	Player Fair Play Score (0 - 5)	Manager(s) Score (0 - 5)	Supporters Score (0 - 5)	Team Average
Virginia Water Youth Maroons U16*	3	18	3.4	4.2	3.8	3.8
Woking Tigers Youth U16	3	18	3.4	4.2	4.2	3.9
Guildford City Royals U15	2	16	4.1	3.4	4.3	3.9
Hanworth Sports Bees U13*	2	21	3.6	4.1	4.0	3.9
Wokingham and Emmbrook Rangers U18*	1	15	3.3	4.2	4.1	3.9

* Team is not seeking re-registration

All Clubs had received a statement from each of the three Clubs/Teams to show why they should be kept in the League and undertakings they would make if they are allowed to stay.

After discussion the vote was taken – Results:

Option 1 – Vote to exclude the 3 teams = 6 votes

Option 2 – Vote against excluding the 3 teams = 2 votes

Option 3 – Vote to allow the 3 teams back in but if their average is less than 4 at close of year December 2019 then they are removed = 36 votes

One ballot paper was spoiled.

RULE 12 (B)



Rule 12 (B) At the AGM, or at a SGM called for the purpose in accordance with the provisions of Rule 9, the accredited delegates present shall have the power to exclude from further participation in the Competition any Club or Team whose conduct has, in their opinion, been undesirable, which must be supported by more than two-thirds (2/3) of those present and voting. Voting on this point shall be conducted by ballot. A Club whose conduct is the subject of the vote being taken shall be excluded from voting.



2018/19
RE-ADMISSION
OF TEAMS
BALLOT



2018/19 Finances Update

LEAGUE ACCOUNTS



Income	2018-19	2017-18	Difference
Registration	£32,239.98	£32,894.50	-£654.52
Fines	£6847.00	£7,260.00	-413
Programmes	£468.00	£1,572.00	-£1104
Sponsorship	£0.00	£1,125.00	-£1125
Other (Inc. Course income and Google Ads)	£1536.73	£1,538.42	-£1.69
TOTAL INCOME	£41,091.71	£44,389.92	-£3298.21

LEAGUE ACCOUNTS



Expenditure

Trophies	£20906.14	£14,869.06	£6037.08
Finals	£5300.00	£4,843.02	£456.98
Equipment/Expenses	£5006.00	£3,527.91	£1478.09
Printing	£2673.00	£1,944.00	£729
Website/IT/Player Registration System	£3150.28	£3,175.61	- £24.81
Facilities Hire Including AGM, Pre-season and Kempton Park)	£7788.50	£4,810.00	£2978.50
Other (Inc. Charity Donation/ Storage/ Course Tutors)	£4490.38	£5,170.50	- £680.12
TOTAL Expenditure	£49,314.30	£38,340.10	
Income Less Expenditure	-£8,222.59	£6,049.82	

Includes awards day from 2016-17 and a slightly larger deposit for 2017-18 than normal.

Some invoices still to be received

More committee roles than previously

Ordered Banners 2016-17

Includes £1922.40 for storage and £400 finals fee for Surrey FA which was refunded.

Notes



Expenditure

Trophies - Paid off last seasons Invoicing has been more efficient this year	£20906.14	£14,869.06	£6037.08
Finals	£5300.00	£4,843.02	£456.98
Equipment/Expenses	£5006.00	£3,527.91	£1478.09
Printing – Cup final programmes	£2673.00	£1,944.00	£729
Website/IT/Player Registration System	£3150.28.00	£3,175.61	- £24.81
Facilities Hire Including AGM, Pre-season and Kempton Park) Includes some finals venues from previous season due to late invoices	£7788.50	£4,810.00	£2978.50
Other (Inc. Charity Donation/ Storage/ Course Tutors)	£4490.38	£5,170.50	- £680.12
TOTAL Expenditure	£49,314.30	£38,340.10	
Income Less Expenditure	-£8222.59	£6,049.82	

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More committee roles than previously

Includes £1922.40 for storage and £400 finals fee for Surrey FA which was refunded.

**Surrey Primary League
Balance Sheet
May 2019**

Assets		% of Total
Cash and Bank Accounts	26,024.28	84.8
Debtors	4,675.00	15.2
Total Assets	<u>30,699.28</u>	
Total Reserves	<u>26,024.28</u>	

The Accounts were proposed by:
Kevin Barkham – Knaphill Athletic FC
The Accounts were seconded by:
Terry March – Mayford Athletic FC
100% in favour



2018/19 REVIEW (ANNUAL
REPORT) & FINANCES
(BALANCE SHEET &
STATEMENT OF
ACCOUNTS) VOTE









2019/20 Election of Officers



2018/19 RETURNING LEAGUE OFFICERS



Name	Role(s)
Andy Kelly	Chairman & Respect Officer
Tim Wilson	Secretary
Tom Hilyard	Treasurer
 Fiona Creswick	Welfare Officer, Equality & Training Officer
 Phil Silver	Cup & Trophy Coordinator
 Karen Austin	U16 - U18 Fixtures Coordinator
 Conrad Bennett	U12 – U15 Fixtures Coordinator
 Bradley Goldsby	U9, U10 & U11 Fixtures Coordinator
 Mike Hooker	Charter Standard League Coordinator

The Election of Officers were proposed by:

Alpha Cox – Milford Pumas Youth FC

Seconded by:

Paul Robinson – Byfleet Village FC

100% in favour



2019/20 VACANCIES

Role	Main Responsibilities
U7 Fixtures Coordinator	Organise Groups and Fixtures
U8 Fixtures Coordinator	Organise Groups and Fixtures
U16 - U18 Referee Coordinator	Appoint Referees to U16, U17 & U18 Fixtures
U11 - U15 Referee Coordinator	Advertise & Appoint Referees to U11 – U15 Requests
U7 - U10 Referee Coordinator	Match Making Referees to Clubs in their Area
Fun Festival Coordinator	Organise the annual 128 team Festival
Futsal Coordinator	Work with member clubs to organise a Futsal Event
Girls Football Coordinator	Work with the Committee to Launch a new Girls League for 2020/21
Website Manager	



2019/20
ELECTION OF
OFFICERS VOTE



2019/20 Rule Changes

2018/19 RULE CHANGES



- No Rules Changes to The Standard Code of Rules from The Football Association
- One FA Rule Update, Rule 20 (D)

(D) The minimum number of Players that will constitute a Team for a Competition Match is as follows:

FORMAT	MINIMUM NUMBER
5v5	4
9v9	5
7v7	6
11v11	7

2018/19 RULE CHANGES



• Rule 20 (E) (vi) - Updated

(vi) A club may apply for a fixture to be postponed **NO LESS THAN** 14 days from the scheduled fixture date. Any postponement request **within 3 days** of the scheduled fixture date will be automatically awarded to the opposition unless the opposition team requests the fixture to be rescheduled. Any request from opposition teams must be received by the Secretary within 2 days of the fixture.

Postponement requests received less than 14 days but more than 3 days before the fixture date will result in the following;

- **1st postponement** = Fixture will be rescheduled
- **2nd or further postponements** = Fixture will be awarded to the opposition unless the opposition team requests that the fixture to be rescheduled. Any request from opposition teams must be received by the Secretary within 2 days of the fixture.

The day and time for the cut-off date and time for a late postponement are:

Fixture Day	3 Day Cut Off Day & Time
Sunday	Thursday at 23:59
Monday	Friday at 23:59
Tuesday	Saturday at 23:59
Wednesday	Sunday at 23:59
Thursday	Monday at 23:59
Friday	Tuesday at 23:59
Saturday	Wednesday at 23:59

2018/19 RULE CHANGES



• Rule 20 (M) - New

(M) SPL 'Power Play'

Development football is designed to create the best learning and fun experience for young players. To ensure an imbalance in ability does not impede this there is the SPL 'Power Play'

(i) The SPL 'Power Play' is mandatory through all Mini Soccer football formats 5v5 and 7v7.

(ii) If a team is losing by a five goal difference they can put an additional player on – so 5v5 becomes 5v6 or 7v7 becomes 7v8

(iii) If a team goes on to be losing by a seven goal difference a further additional player can be added – so 5v6 becomes 5v7 or 7v8 becomes 7v9

(iv) If the score returns to less than the goal difference when an additional player came on then that team takes off a player. It does not have to be the last player to come on.

(v) If the losing team does not have any substitutes at the point when the Power Play becomes active, the winning team will not retract any players.

Please refer to the examples below:

Team	Score		Team	Procedure	5v5	7v7
Red	4	0	Blue	No Change	5v5	7v7
Red	5	0	Blue	Blue Team introduces ONE (1) additional Player	5v6	7v8
Red	5	1	Blue	Blue Team removes ONE (1) additional Player	5v5	7v7
Red	6	1	Blue	Blue Team introduces ONE (1) additional Player	5v6	7v8
Red	7	1	Blue	No Change	5v6	7v8
Red	8	1	Blue	Blue Team introduces ONE (1) further additional Player	5v7	7v9
Red	8	2	Blue	Blue Team removes ONE (1) additional Player	5v6	7v8
Red	8	3	Blue	No Change	5v6	7v8
Red	8	4	Blue	Blue Team removes ONE (1) additional Player	5v5	7v7

2018/19 RULE CHANGES



- **Rule 21 (A) - Updated**

21. (A) The Secretary must receive within 5 days of the date played, the **Online Match Card** of each Competition Match in the prescribed manner. This must include the forename(s) and surname of the Team Players, **Team marks, name of the Club Assistant Referee** and also the name and referee markings required by Rule 23, or any other information required by the Competition. Failure to do so will incur a fine (in accordance with the Fines Tariff).

- **Rule 22 (B) - Updated**

(B) In cases where there is no officially League appointed Match Official in attendance, the Clubs shall agree upon a referee. **Where a registered Referee cannot be appointed to a fixture by the club or team, the home team must make a request to the League. The request will be advertised to the League Referee List.**



2019/20 RULES MEMBERS VOTE

The Rule Changes were proposed by:
Joe Smith – Chobham Youth FC
And seconded by:
Nigel Venes – Twickenham Tigers FC
100% in favour



2019/20 Club Applications Vote

CLUB APPLICATIONS 2019/20



Club biographies and disciplinary history (if available) have been circulated

- Churt Junior FC
- Esher FC
- Ewhurst Junior FC
- FC Sunbury
- Guildford Park FC
- Hart Youth FC
- Hartland Athletic FC
- Kingswood TFC
- Traco Athletic Juniors FC

9 Club applications with 14 teams entered



2019/20 RULES NEW CLUBS VOTE

The new clubs being voted into the League were proposed by:
Mike Hodges – Woking Town FC
Mike Box – Teddington Athletic FC
100% in favour

A photograph of a soccer field with players in action. A white banner is overlaid across the middle of the image, containing the text 'FOOTY QUIZ'. The word 'FOOTY' is in red and 'QUIZ' is in black. The background shows a green field with a goal and several players in various colored kits.

FOOTY QUIZ

Quiz Instructions



➤ Go to www.kahoot.it on your mobile

➤ Enter GAME PIN **XXXXXX**

➤ Enter a name (Keep it clean!)

❖ 1ST PRIZE = £30 Amazon Voucher

❖ 2nd PRIZE = £20 Amazon Voucher

❖ 3rd PRIZE = £10 Amazon Voucher



AOB



- 2019/20 Season Dates
 - Start Date: Sunday 15th September 2019
 - End Date: Sunday 10th May 2020

Upcoming Dates



- | | | |
|------------------------------------|--|--|
| • Middle of July | | Player Registration Live |
| • July | | U12 – U18 Proposed Divisions Announced |
| • August | | U12 – U18 Fixtures Announced |
| • August | | U10 – U11 Seeding Fixtures Announced |
| • August | | U8 – U9 Seeding Fixtures Announced |
| • 1st September | | U7 Seeding Fixtures Announced |
| • 8th September | | U7s & New Teams Managers Meeting |
| • 11th September | | Referees Preseason Meeting |
| • 12th September | | Player Registrations Deadline for first Sunday |
| • 15th September | | Season begins |



Thank you for attending and we
hope you have a great summer!

Contact

secretary@surreyprimaryleague.com
for volunteering opportunities



2019/20 VACANCIES

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